2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005565

Apr 04, 2011 Secretary of State

Entity Name: POINT OF GRACE INTERNATIONAL MINISTRIES, INC.

New Principal Place of Business: Current Principal Place of Business:

1104 S FEDERAL HIGHWAY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1104 S FEDERAL HIGHWAY DANIA BEACH, FL 33004 US

FEI Number: 65-0456700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUEDA, EDWIN 4348 SW 134TH AVE MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MENDOZA, LITO Name: Address: 7301 FLORES WAY City-St-Zip: MARGATE, FL 33063 US

Title:

Name: BORROMEO, ROQUE Address: 466 NW 164TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title:

FACUN, ORLANDO Name: Address: 6831 FORREST ST

City-St-Zip: HOLLYWOOD, FL 33024 US

Title:

Name: CABUG, NELIA Address: 5005 MALLARDS PL

City-St-Zip: POMPANO BEACH, FL 33073 US

Title:

PUEDA, EDWIN Name:

4348 SW 134TH AVENUE Address: City-St-Zip: MIRAMAR, FL 33027 US

Title:

JIMENEZ, JOSEPH Y. Name: Address: 4633 SW 28TH WAT

FORT LAUDERDALE, FL 33312 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN PUEDA D 04/04/2011